

RC 907400



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

OMO MAYODELE GLOBAL INVESTMENT LTD

is this day incorporated under the COMPANIES AND ALLIED MATTERS ACT 1990 and that the Company is Limited By Shares.

Given under my hand at Abuja this Nineteenth day of August, 2010



A handwritten signature in black ink, which appears to be "Bello Mahmud", positioned next to a small sketch of a wavy line.

BELLO MAHMUD

370915

Registrar - General

CERTIFICATE NO. RC:

3-DF-2010

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

PRIVATE LIMITED COMPANY

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

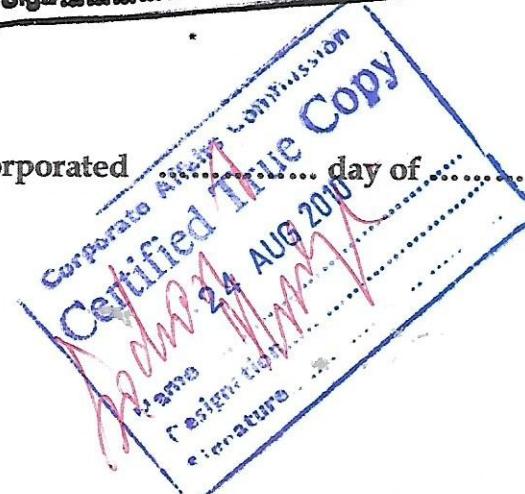
OF



OMO MAYODELE GLOBAL INVESTMENT LTD.



Incorporated day of 2010



THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACTS 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

OMO MAYODELE GLOBAL INVESTMENT LTD.



The name of the company is OMO MAYODELE GLOBAL INVESTMENT LTD.

26. The registered Office of the company is situate in Nigeria

27. The objects for which the company is established are:

- a) To carry on the business as building merchants and to carry on the business of developing, constructing, maintaining of housing projects, offices complexes, warehouses, roads, bridges, tarmacs and all kinds of buildings and carry on business as building and development contractors and to import, export, warehouse, distribute, retail, sell and supply all kinds of building materials, furniture and fixtures.
- b) To carry on the business of general merchants, traders, suppliers, importers, stores, storekeepers, removers, packers, distributors, manufacturers, manufacturers' representatives, commission, and general agents, investors, franchisors, carriers, ship-owners; and or in any other capacity and dealers in, and to buy, prepare, manufacture, render marketable, sell, barter, exchange, pledge, charge, make advances on and otherwise deal in or with turn to account by wholesale or retail goods, general merchandise and other commodities of all kinds and description.
- c) To carry on the business of importing, exporting, assembling, packaging, repairs, refurbishment, servicing, operating, leasing, distribution, marketing and managing of trailers, tankers, articulated vehicles, vehicles, automobiles, machinery, plants,

electronic and electronic appliances, equipments, appliances and products of all kinds

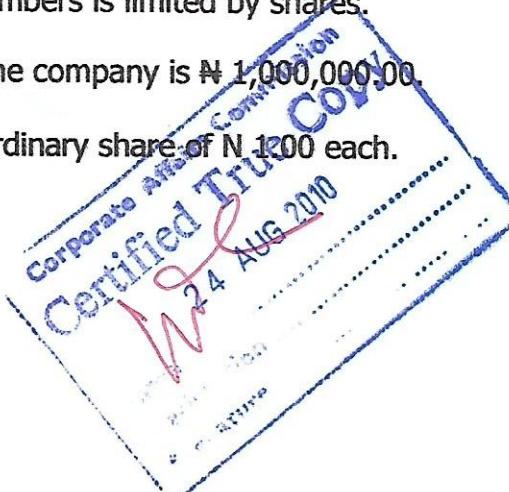
- d) To carry on business as company promoters, concessionaires, merchants, commission agents, investigation, loan, and/or agency, commercial and trading operations, syndicate, participation, tender, purchase, exchange or otherwise and to guarantee the subscription therefore.
- e) To do all such other things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.

28. The company is Private Public Company

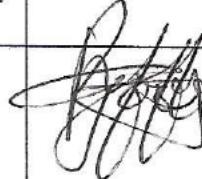
29. The liability of the members is limited by shares.

30. The share capital of the company is ₦ 1,000,000.00.

Divided into 1,000,000 Ordinary share of N 1.00 each.



We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

S/N	Names, Addresses & Description of Subscribers	No. Of Shares Taken By Each Subscriber	Signature
1.	RUFAI ABIDEMI GANIU [REDACTED] Molipa Express, Ijebu Ode, Ogun State	900,000.00	
2.	MRS LOLA RUFAI [REDACTED] Molipa Express, Ijebu Ode, Ogun State	100,000.00	
TOTAL NUMBER OF SHARES TAKEN			1,000,000.00

DATED this 25TH Day of JULY 2010

Witness to above Signatures:-

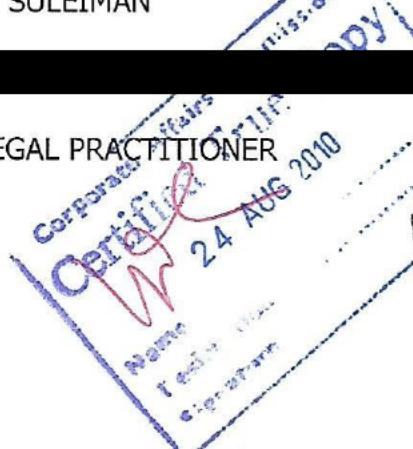
Name: TOSHO SULEIMAN

Address: [REDACTED]

Occupation: LEGAL PRACTITIONER

THE WRITTEN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH A
DUTY OF AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY.
COMMISSIONER OF STAMP DUTIES

13/8/10



THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACTS 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

OMO MAYODELE GLOBAL INVESTMENT LTD.

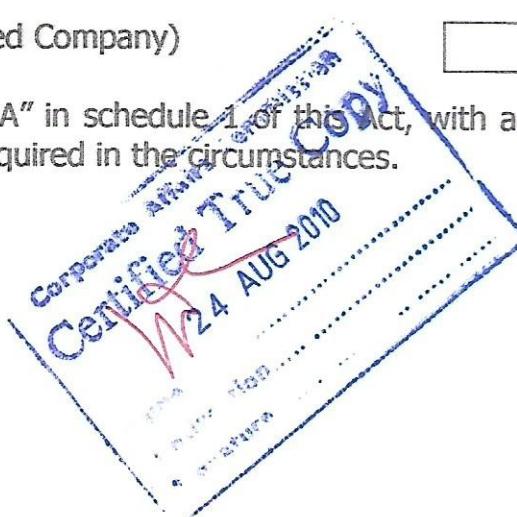


(PURUSANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND
ALLIED MATTERS ACT NO. 1, 1990)

The form and content of the Articles of Association of this company is in accordance with;

- Part I (Public Company Limited by Shares)
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

Respectively of Table "A" in schedule 1 of this Act, with additions, omissions or alteration as may be required in the circumstances.



S/N	Names, Addresses & Description of Subscribers	Signature
1.	RUFAI ABIDEMI GANIU [REDACTED] Molipa Express, Ijebu Ode, Ogun State	
2.	MRS LOLA RUFAI [REDACTED] Molipa Express, Ijebu Ode, Ogun State	

DATED 25TH DAY OF JULY 2010

Witness to above Signatures:-

Name: TOSHO SULEIMAN

Address: [REDACTED]

Occupation: LEGAL PRACTITIONER

THE INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH A
DUTY OF
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY.
COMMISSIONER OF STAMP DUTIES



CORPORATE AFFAIRS COMMISSION

(Established Under the Companies and Allied Matters Act 1, 1990)
PLOT 565, NDOLA SQUARE WUSE, ZONE 5, ABUJA.



FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN Pursuant to Section 292(4)



RC.NO. _____

NAME OF COMPANY

OMO MAYODELE GLOBAL INVESTMENT LTD

PARTICULARS OF DIRECTORS

1.

Surname:	RUFAT		
Other Names:	ABIDEMI GANIYU		
Nationality	NIGERIA		
Residential Address (in case of a corporation the registered or principal office)	NOLDA EXPRESS, JEBU ODE, OGUN STATE		
City:	JEBU ODE	State:	OGUN STATE
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the Company

Date: 2ND AUGUST 2010

2.

Surname:	RUFAT		
Other Names:	LOLA (MRS)		
Nationality	NIGERIA		
Residential Address (in case of a corporation the registered or principal office)	EXPRESS, JEBU ODE, OGUN STATE		
City:	JEBU ODE	State:	OGUN STATE
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the Company

Date: 2ND AUGUST 2010

3.

Surname:			
Other Names:			
Nationality			
Residential Address (in case of a corporation the registered or principal office)			
City:	TINAYOT		State:
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the Company

Signature _____ Date: _____

4.

Surname:				
Other Names:				
Nationality		Age:	Years	
Residential Address (in case of a corporation the registered or principal office)				
City:		State:		
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the Company

Signature _____

Date: _____

5.

Surname:				
Other Names:				
Nationality		Age:	Years	
Residential Address (in case of a corporation the registered or principal office)				
City:		State:		
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the Company

Signature _____

Date: _____

Note:

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated

2ND

day of

AUGUST

200 10

Director

Director

Note:

If the space provided in the forms is insufficient, particulars of other Director should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filling by:

NAME:	ROBERT SAKERMAN	ACCR. NO.	NSBALIND/17170
ADDRESS:	35 THE OLD COACH HOUSE, VICTORIAL ISLAND, VICTORIA, BRITISH COLUMBIA, V8V 2Z0	E-MAIL:	robsakerman@sympatico.ca
TELEPHONE NO.	(250)385-2801	DATE:	2ND AUGUST 2010

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

CORPORATE AFFAIRS COMMISSION
YATA OFFICE

No 420 Tigris Crescent Off Aguiyi Ironsi Street Maitama
P.M.B. 198 Garki Abuja - Nigeria Tel: 09-5241046-50



GUARANTY TRUST BANK PLC
MAITAMA BRANCH

- 3 JUN 2010
0142320d
Cash Recd

DUTY STAMPER FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF SHARES

DATE

Pursuant to section 35(2)(d) & 129

THE PAYABLE AMOUNT IS IN THE
OPINION OF THE COMMISSIONER OF
DUTY OF *1,000,000*
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY.

COMMISSIONER OF STAMP DUTIES

RC NO.

B1810

NAME OF COMPANY

OMO MAYOLELL GLOBAL INVESTMENT LTD

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

*one million*N *1,000,000*

AMOUNT IN WORDS

DIVIDED INTO

1,000,000

OF N

1.00

EACH

B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due and payable on each share:

Number of shares allotted for consideration other than

Amount to be treated as paid on each such share:

The consideration for which such shares have been allotted is as follows:

<i>1,000,000</i>

Dated this

2nd

day of

August

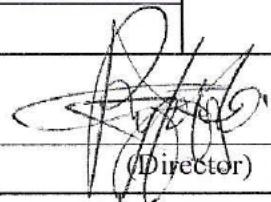
20010

Corporate Affairs Commission
VERIFICATION
17 AUG 2010
Name.....
Sign.....

Director

NAME AND ADDRESS OF SHAREHOLDERS			No. of shares allotted	Type of shares
1.				
Name:	ANIFAT ALIEMI UANU			
Address:				
City:	MELITA EXPRESS, DEBU ODE, OGUN STATE	State:	200,000	ORDINARY SHARES
2.				
Name:	RUFU. LOLA (Mrs)			
Address:				
City:	MELITA EXPRESS, IFEJED ODE, OGUN STATE	State:	100,000	ORDINARY SHARES
3.				
Name:				
Address:				
City:		State:		
4.				
Name:				
Address:				
City:		State:		
5.				
Name:				
Address:				
City:		State:		
6.				
Name:				
Address:				
City:		State:		

SIGNATURE



(Director)

Presented for filling by:

NAME:	EZE JEREMIAH IDEZYI	ACCR. NO.:	1380000017170
ADDRESS:	35 EAST AGOGUN ST. CITADEL ABJ	E-MAIL:	ezejerry2000@yahoo.com
TELEPHONE NO.:	08037892801	DATE:	2023 AUGUST 2023